

Faculty Senate Agenda
Wednesday, December 2, 2015
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Approval of the minutes from November 11, 2015**
- III. Committee Reports**
 - a. Executive Committee
 - i. Meeting with President Burrage, December 1, 2015
 - b. University Affairs
 - c. Committee on Committees
 - i. Meeting on 11/20
 - d. Planning Committee
 - e. Personnel Policies
 - f. Budget Committee
- IV. Old Business**
 - a. Forum on Shared Governance – Tuesday, November 17, 2015
 - i. Thoughts
- V. New Business**
 - a. Joint committee project between Personnel Policies and Committee on Committees.
 - i. APPM 3.3.2, 3.4, 3.5, 3.6
 - ii. Senator Fridley has drafted an initial revision to the APPM
 - iii. Committee members will provide additional suggestions during the break.
 - iv. Committees will meet in early spring semester.
 - b. Final Grades due date
 - c. Survey Due Date
- VI. Adjournment**